

**AGENDA**  
**GREEN BAY HOUSING AUTHORITY**  
**Thursday, June 16, 2016, 10:30 a.m.**  
**1424 Admiral Court, Second Floor Reading Room**  
**Green Bay, WI 54303**

**MEMBERS:** William VandeCastle- Chair, Brad Hansen- Vice-Chair, Chiquitta Cotton, Sandra Popp, and Terri Refsguard

**APPROVAL OF MINUTES:**

1. Approval of the May 19, 2016 minutes of the Green Bay Housing Authority.

**COMMUNICATIONS:**

**OLD BUSINESS:**

2. Discussion and possible action on the status of the loan made to NeighborWorks® Green Bay for the Farmory project.

**NEW BUSINESS:**

3. Approval of GBHA Budget Resolution No.16-02.
4. Approval of revisions to Chapters 6 (Income and Rent Determinations) and 9 (Re-examinations) of Admissions and Continued Occupancy Policy.
5. Approval to write off Year End delinquent tenant accounts.
6. Discussion and possible action regarding possibility of lead in water lines.

**INFORMATIONAL:**

7. Review of Ethics section of Lead the Way training.
8. Department of Community and Economic Development Organizational chart.

**FINANCIAL REPORT AND BILLS:**

**STAFF REPORT:**

9. Langan Report for the Month of June, 2016.
10. Occupancy Report for the month of June, 2016.
11. Status of Housing Interns

- 1) **THIS MEETING IS AUDIOTAPED:** The audio of this meeting and minutes are available online at [www.greenbaywi.gov](http://www.greenbaywi.gov).
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.